

**MINUTES OF THE WORK MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON OCTOBER 1, 2014 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 5:35 P.M.**

**MAYOR BRENT MARSHALL CALLED THE MEETING TO ORDER AT 5:35 P.M.**

**Mayor and Council Members Present:** Mayor Brent Marshall and Council Members Mike Johnson, Mike Colson, Tom Tripp, Neil Critchlow, and Scott Stice.

**Appointed Officers and Employees Present:** Joel Linares and Christine Webb.

**Citizens and Guests Present:** Susan Johnsen, Michael Tate, Autumn Neumann, Kent Liddiard, Laurie Hurst, Matt Price, Kaiden Price, Tammy Wright, Kelly Wanberg, Peter Johnsen, Karyn Hughes, and Shannon Hughes.

**AGENDA:**

**1. Discussion of the possible sale of property.**

Mayor Marshall explained the insurance carrier for Grantsville City will not cover a third party. The Friends of the Clark Farm will need to get their own insurance to cover their events. Mayor Marshall reported on the engineers recommendations for the upgrades and improvements on the buildings at the Clark Farm.

Councilman Tripp gave his interpretation of the engineer's report. Comparisons were made between the Clark Farm and Wheeler Farm which is operated and owned by Salt Lake County. Councilman Tripp stated he would like to see the city develop a plan for the Clark Farm which encompasses ideas of where we would like it to be in five years.

Mayor Marshall explained if the property is not used as a cemetery, then money used will need to be restored to the cemetery fund. Mayor Marshall reported the Donner Reed Museum is in need of repairs and the city does not have the money to repair or replace it.

Councilman Tripp said he likes the activities at the Clark Farm and enjoys attending them. He is disturbed by being told the activities will be limited by having the cemetery there. He also has concerns about the lack of finances.

Councilman Colson felt the cemetery should be moved to the north end of the property but the cemetery should take priority. He would like to see the city sell property at the Clark Farm. He would like to see the city sell the buildings and the area around them to the Friends of the Clark Farm so they can operate it.

Councilman Johnson agreed with Councilman Colson about selling the buildings to the Friends of the Clark Farm.

Councilman Stice passed around a photo that he took to get an idea of the area and shared his thoughts.

Councilman Critchlow reviewed his plans for the farm. He would like to see the area made into a park. He felt money could be transferred from parks to pay back the cemetery fund. Attorney Linares explained the impact money from parks could only be used to develop new parks in areas where new development is taking place.

Councilman Critchlow had Laurie Hurst explain a proposal to have a conservation easement.

Councilman Johnson said he is in favor of letting Laurie Hurst get more information on conservation easements and if that would work. There is a meeting scheduled for Monday at 2:00 p.m. at the Clark Farm.

Councilman Stice explained that he and Councilman Tripp agree there needs to be some kind of agreement with groups using the property at the farm. The liability is a big issue and we need to make sure users have insurance.

Mayor Marshall asked the Council for guidance on the sprinkler system for the cemetery at the Wootton property. The Council Members agreed on placing 605 burial lots on that property. Mayor Marshall will contact the surveyor and have the mylar drawn up so it can be recorded and then be sent to have the sprinkling system created.

Councilman Colson stated he would like to see someone from the City serving on the board of the Friends of the Clark Farm. Councilman Stice said because we have multiple historic boards throughout the community, we should appoint one person to be on all of these boards.

## **2. Discussion of Burmester Waterline Project.**

Mayor Marshall reported he spoke with Chris Robinson about the Burmester Waterline Project. Mr. Robinson is interested in paying the difference to upgrade the line. Mayor Marshall explained UDOT has moved the city to the consideration list for removing the crown on Main Street. Main Street is serviced with a four inch water line so we could upgrade the line at that time. Mayor Marshall explained the city will need to have the funding in place to make the repairs and upgrades. He listed many projects the City needs to consider.

Councilman Colson asked about a special service tax district for the area to pay for the Burmester Waterline. Attorney Linares explained once you develop the special service district, you have to have those effected vote in favor of it.

## **3. Adjourn.**

**Motion:** Councilman Stice made a motion to adjourn the work meeting. All voted in favor and the meeting was adjourned at 6:38 p.m.